Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Message Text

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PAGE 01 STATE 307438
ORIGIN SCSE-00

INFO OCT-01 ISO-00 FSE-00 /001 R

DRAFTED BY SCA/SCS/MACELLA/MRER
APPROVED BY SCA/SCS/FESTEVENS
SCA/SCS/RAMCKENZIE
BF/FS/AD/RR-MR. CHIN (PHONE)
---------- 072880 /71
P 202226Z DEC 76
FM SECSTATE WASHDC
TO AMEMBASSY BOGOTA PRIORITY

UNCLAS STATE 307438

E.O. 11652: N/A

TAGS: CASC(CRUZ, DECANO JOSE)

SUBJECT: W/W FUNDS DECANO JOSE CRUZ

REF: BOGOTA 11693

1. SCS/TRUST DOLS 5000 (FIVE THOUSAND) FOR DECANO JOSE CRUZ SYMBOL 19X6875 ACCOUNT NO. C-275.

2. DEPOSITOR: MRS. DECANO CRUZ, 5042 N.W. 18TH STREET, OPA LOKA, FLORIDA 33055.

3. RECEIVED BY DEPARTMENT VIA WESTERN UNION MONEY ORDER.

4. FOR POST INFORMATION: IF SUFFICIENT CASH NOT ON HAND FOR PAYMENT CASHIER SHOULD USE EMERGENCY REPLENISHMENT PROCEDURE TO OBTAIN FUNDS IMMEDIATELY THROUGH USDO.

5. NOTIFY DEPARTMENT BF/FS/AD/RR WHEN FINAL PAYMENT MADE.

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6. THIS MONEY WAS DELAYED IN TRANSMISSION. DEPARTMENT RECORDS FAIL TO REVEAL SCS/TRUST PREVIOUSLY SENT. TOTAL AMOUNT SHOULD BE DOLS 5,000 RPT 5,000 ONLY. THIS MAY BE A DUPLICATE, IF SO INFORM DEPARTMENT IMMEDIATELY.
KISSINGER

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE307438
Document Source: CORE
Document Unique ID: 00
Drafter: SCS/MACELLA/MRER
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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From: STATE
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19761227/aaaaaxbz.tel
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 BOGOTA 11693
Review Action: RELEASED, APPROVED
Review Authority: schwenja
Review Comment: n/a
Review Content Flags:
Review Date: 21 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 JUN 2004 by chengls>; APPROVED <31 AUG 2004 by schwenja>
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Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: W/W FUNDS DECANO JOSE CRUZ
TAGS: CASC, (CRUZ, DECANO JOSE)
To: BOGOTA
Type: TE
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